

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
October 7, 2008

The Board of Public Works & Safety met in regular session on Tuesday, October 07, 2008, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour  
Absent: None

The minutes from the last meeting were accepted as presented.

Rose Dunlap, representing Easter Seals, presented Mayor Armstrong with this years Christmas ornament which has North Christian Church on it.

Steve Rucker, Engineering Department, requested approval for a Special Use of Right-Of-Way for Kings Trucking to close the street at 3008 Streamside Ct. for storm sewer repair from October 8<sup>th</sup> through 9<sup>th</sup> between the hours of 8 A.M. and 5 P.M. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Rucker requested approval a Special Use of Right-Of-Way to close one lane of Lindsey Street, south of 3<sup>rd</sup> Street, from October 9<sup>th</sup> to 10<sup>th</sup>, between the hours of 7 A.M. and dark. Columbus Utilities will be locating fiber optic lines at that location. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker presented two requests from the County Election Board. First, they wish to close off the parking spaces on the west side of Washington Street, between 2<sup>nd</sup> and 3<sup>rd</sup> streets, on Saturday November 1<sup>st</sup> from 10:15 A.M. to 11:15 A.M. to pick up voting machines. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

In addition, the County requested approval to close off the same parking spaces on November 4<sup>th</sup>, from 5 P.M. until all voting machines are returned. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Rucker requested approval for Change Order No. 4 in the Marr Road project, a deduction of - \$77,718.38. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jim Norris, Public Safety Director, requested approval to mow weeds at the following locations:

1644 Orinoco	property owned by Myers Homes, LLC
1616 10 <sup>th</sup> Street	property owned by KLM National
742 Werner	property owned by Greg & Shirley Smith

Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Worton, Police Chief, requested approval to change the rule in the Police Rules and Regulations that states the officers must have a land line phone in their homes. He explained that most people have cell phones thus making this rule obsolete. Judy Jackson made a motion for approval to no longer require that police officers have a land line to their home and Steve Gochenour seconded. Motion passed by unanimous vote.

Jim Worton requested approval to require new City Police Officers to reimburse for expenses incurred if they do not pass all aspects of the academy and training, if the officer terminates during probation, and the officer terminates during the first two years of employment. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for a software maintenance agreement with Keystone Software Systems. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan requested approval for payment of four dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time quotes for driveway armoring at 3190 Rocky Ford were opened and were as follows:

Milestone	\$28,950.00
Excavation Plus	32,257.00
C.A.S.E.	18,265.21

Steve Rucker requested approval to take these quotes under advisement for review. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:18 A.M., E.S.T.

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Presiding Officer

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

ATTEST:

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Clerk-Treasurer of the city of Columbus, Indiana